165242 Fee:\$0.00 Pages:2 Book:FILED Page:4100 SWEET GRASS COUNTY Recorded 12/7/2023 At 11:45 AM Vera Pederson, Clk & Rcdr By Ann M. Cury Return to: SWEET GRASS COUNTY

OCTOBER 23 - 27, 2023 COMMISSIONER MEETINGS

Sweet Grass County Commissioner meetings are held in the office of the county commissioners in the Sweet Grass County Annex in Big Timber, Montana, unless otherwise noted in the minutes. The first Monday of each month a department head staff meeting will be held at 9:30 a.m. Claims will be reviewed and approved for payment every Thursday unless a conflict arises. At least one commissioner will be in the office from 9:00 a.m. to 5:00 p.m. daily unless they are at a conference or a meeting requiring them to be out of the office.

NOTICE: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b).

Monday, October 23, 2023

All Commissioners are in.

City Councilmember Ferguson stopped in to say thank you for the assistance the county provided with the water main dig on airport road.

County Planner Dringman came in to discuss her concerns over subdivision with the Greycliff Mill and various other properties adjacent.

DES/911 Coordinator Brophy came in with the bids for the Radio Console upgrades.

- 1. Redtail Communications submitted a bid for \$133,255.00 and a logging recorder upgrade for \$44,110.00. (a check for 10% of the bid was included.)
- 2. Dunne Communication submitted a bid for \$107,300.00 and a Recorder upgrade \$7,510.00 or replacement \$20,000.00 (a check for 10% of the bid was included)

Coordinator Brophy will take the bids and review them. A recommendation will be made on November 6, 2023.

Due to a lack of interest in bidding on the Annex Generator, the commission has extended the bid date to October 27th, 2023.

Tuesday, October 24, 2023

All Commissioners are in.

Discussion on the courthouse elevator and access issues was held. It was decided to visit with the architectural firm again about some possible options as they really hadn't given any good ideas.

Commission Chair Moody called the Safety Committee meeting to order and turned it over to Safety Coordinator Weston. Public Works Director Conner, Road Shop rep - Kevin Langhus, Taunia Cherry - MT State Fund, Kevin Babcock – First West Work Comp and the Commissioners were all present.

A resident of Big Timber Canyon Road called to request assistance from the road department if the snowstorm materializes as they will be shipping cows on Monday of next week.

Commissioner Roe and Clerk & Recorder Pederson had a conference call/Teams meeting with Granite phone people to go over transitioning from the old phone system to the new Granite supported one.

Wednesday, October 25, 2023

Commissioners Wallace and Roe are in. Commissioner Moody is out.

Commissioner Roe worked on phones and Department preferences. DES/911 Coordinator Brophy is trying to find out if E.O.C. works – what lines are answered and if they roll over one to another.

Thursday, October 26, 2023

All Commissioners are in.

Public Works Director Conner presented an encroachment permit from Jason & Jeanine Shepard (585 Howie Road). Commissioner Wallace moved to accept the permit as presented with no conditions. Commissioner Roe seconded the motion and it carried with three ayes.

PWD Conner also presented a map of the snowplow assignments for the road department employees.

Commissioners were invited to hear the candidate running for Senate speak at the Bakery.

Weekly claims were reviewed and signed. The agenda was prepared.

Friday, October 27, 2023

All Commissioners are in.

DES/911 Coordinator Brophy and Haugan Electricians were in to discuss the challenges of the Annex Generator Project and the current wiring of the Annex.

Respectfully submitted, /s/ Vera Pederson

Board of County Commissioners

Date Approved:

Attest: Vera Pederson, Clerk